



State of California Secretary of State

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Statement of Information

(Domestic Stock and Agricultural Cooperative Corporations)

FEES (Filing and Disclosure): \$25.00.

If this is an amendment, see instructions.

IMPORTANT - READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

1. CORPORATE NAME

OFFSPRING, INC.

2. CALIFORNIA CORPORATE NUMBER

C1911756

FILED
Secretary of State
State of California

MAY 23 2016

31/25/CC

This Space for Filing Use Only

No Change Statement (Not applicable if agent address of record is a P.O. Box address. See instructions.)

3. If there have been any changes to the information contained in the last Statement of Information filed with the California Secretary of State, or no statement of information has been previously filed, this form must be completed in its entirety.

☐ If there has been no change in any of the information contained in the last Statement of Information filed with the California Secretary of State, check the box and proceed to Item 17.

Complete Addresses for the Following (Do not abbreviate the name of the city. Items 4 and 5 cannot be P.O. Boxes.)

	CITY	STATE	ZIP CODE
4. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE 10960 WILSHIRE BLVD., 5TH FLOOR	LOS ANGELES	CA	90024
5. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY 10960 WILSHIRE BLVD., 5TH FLOOR	LOS ANGELES	CA	90024
6. MAILING ADDRESS OF CORPORATION, IF DIFFERENT THAN ITEM 4	CITY	STATE	ZIP CODE

Names and Complete Addresses of the Following Officers (The corporation must list these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)

	ADDRESS	CITY	STATE	ZIP CODE
7. CHIEF EXECUTIVE OFFICER/ PRES BRYAN HOLLAND	10960 WILSHIRE BLVD., 5TH FLOOR	LOS ANGELES	CA	90024
8. SECRETARY KEVIN WASSERMAN	10960 WILSHIRE BLVD., 5TH FLOOR	LOS ANGELES	CA	90024
9. CHIEF FINANCIAL OFFICER/ TREAS GREGORY KRISEL	10960 WILSHIRE BLVD., 5TH FLOOR	LOS ANGELES	CA	90024

Names and Complete Addresses of All Directors, Including Directors Who are Also Officers (The corporation must have at least one director. Attach additional pages, if necessary.)

	ADDRESS	CITY	STATE	ZIP CODE
10. NAME BRYAN HOLLAND	10960 WILSHIRE BLVD., 5TH FLOOR	LOS ANGELES	CA	90024
11. NAME KEVIN WASSERMAN	10960 WILSHIRE BLVD., 5TH FLOOR	LOS ANGELES	CA	90024
12. NAME GREGORY KRISEL	10960 WILSHIRE BLVD., 5TH FLOOR	LOS ANGELES	CA	90024

13. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY:

Agent for Service of Process If the agent is an individual, the agent must reside in California and Item 15 must be completed with a California street address, a P.O. Box address is not acceptable. If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to California Corporations Code section 1505 and Item 15 must be left blank.

14. NAME OF AGENT FOR SERVICE OF PROCESS
PARACORP INCORPORATED

C1082536

	CITY	STATE	ZIP CODE
15. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL		CA	

Type of Business

16. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION
Entertainment services

17. BY SUBMITTING THIS STATEMENT OF INFORMATION TO THE CALIFORNIA SECRETARY OF STATE, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT.

5-10-14
DATE

Lisa, Meier
TYPE/PRINT NAME OF PERSON COMPLETING FORM

Anthony Person
TITLE

SIGNATURE